

EEMO – FINANCIAL MEASURES TIMELINE

KEY MILESTONES - RCMP

Feb 1 2022-Feb 23 2022

Date	Milestone	Financial Measures - Cryptocurrency	# of new crypto wallets disclosed	Financial Measures	# of individuals/entities disclosed
February 1	Start of HonkHonkHodl Bitcoin crowdfunding campaign	The HonkHonkHodl Bitcoin crowdfunding campaign was created on the Tallycoin platform in support of the Trucker Convoy. All donations were collected in one Bitcoin wallet address.			
February 11	RCMP began to engage with PoJ for awareness and support.			RCMP FC engaged with PoJ (Ottawa Police Service/Ontario Provincial Police) to offer assistance if it was needed. No active involvement by RCMP.	
February 14 The <i>Emergency Measures Act</i> was invoked	RCMP engaging with financial institutions (#1)			Meeting with one Financial institution - First FPCO FC had a conversation with reps of one [redacted] financial institution looking for some guidance information regarding potential powers that would be enacted that day. Banking institutions looking for coordinated approach, indicating that they are seeing financial movement in relation to crowdfunding and they will only share information within the boundaries of legal frameworks.	
February 15 21h00: The <i>Economic Emergency Measures Order</i> was published in the <i>Canadian Gazette</i>	14h00: RCMP met with Corporate Security and Chief Anti-Money Laundering Officers (CAMLOs) re: the signing of the <i>Emergency Measures Act</i> (#2) 15h30: RCMP met with Fed CROPS re: the signing of the <i>Emergency Measures Act</i>	On February 15, under the authority of the <i>Emergencies Act</i> , Cryptocurrency Alert #1 identifying 34 Bitcoin wallet addresses by the RCMP to the Virtual Currency Money Service Businesses as being related to illegal acts falling under the scope of the <i>Emergency Measures Act</i> . The Virtual Currency Money Service Businesses were informed to cease the facilitation of any transaction dealing with these addresses and to disclose to the RCMP any information about a transaction or proposed transaction in respect of these address(es). The RCMP emailed an individual Virtual Currency Exchange (Binance), notifying them of an individual deposit traced to their exchange.	34³	Meeting with Corporate Security and CAMLOs of [redacted] financial institutions – Second (14h00). <i>RCMP: Supt Bradshaw, DG and Supt Beaudoin, Dir</i> - RCMP informed financial institutions of imminent signing of the <i>Emergency Measures Act</i>. - RCMP to provide a central point of contact to send information on Designated Entities to the financial institutions. - Financial institutions informed they have the responsibility to detect and freeze assets of clients, and that identification of entities to be done based on the criteria within the EMA. - RCMP reps highlighted that the measures are not about confiscation but rather disruption. To this effect, it was suggested that asset should be frozen as long as the emergency measures are in effect.	

³ The 1 unique address disclosed to Binance was also included in Cryptocurrency Alert #1.

EEMO – FINANCIAL MEASURES TIMELINE

KEY MILESTONES - RCMP

Feb 1 2022-Feb 23 2022

Date	Milestone	Financial Measures - Cryptocurrency	# of new crypto wallets disclosed	Financial Measures	# of individuals/entities disclosed
	17h00: RCMP met with FINTRAC reps re: the signing of the <i>Emergency Measures Act</i> RCMP email #1 to individual Virtual Currency Exchange ¹ (Binance) New unique crypto addresses disclosed: 1 20h00 ² : Cryptocurrency Alert #1 was issued by the RCMP and distributed to the Virtual Currency Money Service Businesses		The 1 unique address disclosed to Binance was also included in Cryptocurrency Alert #1	Meeting with Fed CROPS (15h30) RCMP: Supt Bradshaw, DG and Supt Beaudoin, Dir - RCMP reps informed CROPS officers about the imminent coming into effect of the EMA. - CROPS officers were informed that the Act puts the onus on the financial institutions to identify, report and freeze assets as it applies to the scope of the act. - CROPS officers were informed that the first wave of disclosures to the financial institutions regarding entities involved in the protest could occur this evening. - In order to assist with due diligence and intelligence preparation before disclosing other entities names, National division SI has agreed to stand up a team that will coordinate with Ottawa Police Services/OPP. Meeting with FINTRAC Reps (17h00) RCMP: Supt Bradshaw, DG - Meeting to inform FINTRAC that act was going to most likely be enacted tonight and the RCMP and banks have agreed to a channel of communication.	
February 16 Wednesday	RCMP met with Corporate Security and CAMLOs (#3) RCMP began to disclose information on Designated			The RCMP met with Corporate Security and CAMLOs – Third - Discussed the <i>Emergency Measures Act</i>, the <i>Emergency Economic Measures Order</i>, and related obligations. - RCMP indicated to financial institutions that the law is active as of its passing, and that it should not be applied retroactively.	14 OPS 4 SII

¹ When the RCMP connected with individual Virtual Currency Exchanges during the period of time that the Order was in place, it was to share either information about a unique/new crypto wallet address(es) traced to their exchange, and/or to inform them about a new transaction that had taken place relating to a previously disclosed crypto wallet addresses. This is why in some parts of this document, the unique crypto addresses disclosed in the communication is zero – in those cases, the communication related to crypto addresses that had already been shared.

² This was sent at 20h00 hrs – as the investigative team were under the impression the Act was invoked at the time of the press release when announced by PM Trudeau.

EEMO – FINANCIAL MEASURES TIMELINE

KEY MILESTONES - RCMP

Feb 1 2022-Feb 23 2022

Date	Milestone	Financial Measures - Cryptocurrency	# of new crypto wallets disclosed	Financial Measures	# of individuals/entities disclosed
	Persons to financial institutions RCMP began receiving and tracking reports from financial institutions on actions taken ⁴			Ontario Provincial Police surveillance was deployed to obtain licence plate information. At 16h30, FPCO FC began receiving disclosure packages ⁵ from SII for disclosure to listed financial entities. The packages included police database checks, open source information (e.g. social media) in addition to summaries from police officers who attempted to communicate with the registered owners to establish their location, participation and/or knowledge of their vehicle being used in prohibited activities under the Emergency Measures Regulations. RCMP shared a list of 14 Persons of Interests (prepared by the Ottawa Police Service, and provided to the RCMP through the Ontario Provincial Police) with major banks, and with the Canadian Bankers Association and the Canadian Credit Union Association to disseminate to their members on the RCMP's behalf. The list of Designated Persons was gathered by the Ottawa Police Service.	
February 17 Thursday	RCMP met with CAMLO's and FI's (#4) Cryptocurrency Alert #2 was issued by the RCMP and distributed to the	On February 17, the Bitcoin donations were moved. This time the funds were dispersed to 108 Bitcoin wallet addresses. Cryptocurrency Alert #2 was shared with 10 different cryptocurrency ATM operators which run the Bitcoin ATM machines in Ottawa, to inform them about the 108 Bitcoin wallet addresses that have received the disbursement of funds.	113⁶ (147) - 108 shared through Cryptocurrency Alert #2	RCMP meeting with CAMLOs and FI – Fourth Level of action already taken (restricting/freezing assets) varies between the banks. Some banks have flagged accounts, others have restricted flows, while some others are still determining the steps to follow (internal legal consultation).	1 OPS 16 SII

⁴ Disclosed information was saved electronically to a folder in the RCMP FPCO FC Protected B environment.

⁵ During the period of time where the Order was in place, a total of 42 disclosure packages were received and forwarded on behalf of SII; one disclosure was subsequently retracted due to duplicative information. Most disclosure packages (39) were based on information obtained by Ontario Provincial Police surveillance of vehicles observed participating in the downtown Ottawa blockade. A few disclosure packages (3) primarily were related to individuals.

⁶ Of these, 108 were shared through Cryptocurrency Alert #2, and 5 were shared through direct disclosure to Crypto.com.

EEMO – FINANCIAL MEASURES TIMELINE

KEY MILESTONES - RCMP

Feb 1 2022-Feb 23 2022

Date	Milestone	Financial Measures - Cryptocurrency	# of new crypto wallets disclosed	Financial Measures	# of individuals/entities disclosed
	Virtual Currency Money Service Businesses RCMP email #2 to individual Virtual Currency Exchange (Coinbase) <i>New unique crypto addresses disclosed: 0</i> RCMP email #3 to individual Virtual Currency Exchange (Crypto.com) <i>New unique crypto addresses disclosed: 5</i>	The RCMP also sent emails to two individual Virtual Currency Exchanges (Coinbase, and Crypto.com), notifying them of an individual deposit traced to their exchange.	- 5 shared through direct disclosure to Crypto.com	- RCMP offered to go back to the OPP to obtain a letter that would provide some extra supporting information that would allow the banks to proceed on their actions. - Banks are keeping a close eye in the overall 'trust of the banking system' so they are not seen as an arm of the government. Finance is aware of this concern. The RCMP provided information disclosures to financial institutions and began sharing information with other listed financial entities such as the Canadian Securities Administration (CSA), the Investment Industry Regulatory Organization of Canada (IIAC) and the Mutual Fund Dealers Association (MFDA)⁷. An updated list of potential Designated Persons (updated today to include one additional name, for a total of 15 names) from OPS and SII disclosures were shared. At this point, some financial institutions had flagged accounts, others had restricted flows, or frozen accounts, while some others were still determining the steps to follow (internal legal consultation). Ontario Provincial Police surveillance was deployed on other areas of the downtown core not covered on February 16.	
February 18 Friday	RCMP met with Corporate Security and CAMLOs (#5)	The RCMP emailed an individual Virtual Currency Exchange (Syndwyre), notifying them of an individual deposit traced to their exchange.		The RCMP received the surveillance report from the Ontario Provincial Police and provided it to SII to conduct checks.	21 SII

⁷ On February 17, 2022, the RCMP went to the Canadian Securities Administration (CSA) for assistance in disclosure to provincial securities commissions. The CSA provided the Mutual Fund Dealers Association (MFDA) with the disclosures on the RCMP's behalf and then a representative for them was provided with disclosures directly from that point on. The CSA also, at the same time, provided the points of contact for the Investment Industry Association of Canada (IIAC).

EEMO – FINANCIAL MEASURES TIMELINE

KEY MILESTONES - RCMP

Feb 1 2022-Feb 23 2022

Date	Milestone	Financial Measures - Cryptocurrency	# of new crypto wallets disclosed	Financial Measures	# of individuals/entities disclosed
Tactical Ops begins	Cryptocurrency Alert #3 was distributed to the Virtual Currency Money Service Businesses⁸ RCMP email #4 to individual Virtual Currency Exchange (Syndwyre) New unique crypto addresses disclosed: 0			The RCMP provided information disclosures to financial institutions and began sharing information with other listed financial entities. The list of 15 Designated Persons from OPS and SII disclosures were shared. The RCMP met with Corporate Security and CAMLOs – Fifth - Financial institutions raised concerns with the RCMP over reputational risk and where/how reported information would be handled – did not want specific institutions linked with reporting to be made public. FPCO FC reporting respected this concern. - The RCMP confirmed to CAMLOs that the spirit of the EEMO was not to target donors, but instead individuals who are currently physically in the prohibited public assembly. The law is not retroactive, is it for the current situation. - Banks raised concerns to the RCMP regarding physical security at their branches due to the freezing of accounts (retaliation for the public or impacted individuals).	
February 19 Saturday	Cryptocurrency Alert #3 distributed to the Virtual Currency Money Services Businesses RCMP email #5 to individual Virtual Currency Exchange (Coinbase) New unique crypto addresses disclosed: 12	On February 19, Cryptocurrency Alert #3 with 114 cryptocurrency wallet addresses was disclosed to the Virtual Currency Money Service Businesses, and it also informed them to cease the facilitation of any transaction dealing with these addresses and to disclose to the RCMP any information about a transaction or proposed transaction in respect of these addresses. The organiser of the HonkHonkHodl cryptocurrency crowdfunding campaign posted on social media that he had disseminated the funds to the truckers, and posted five	13⁹ (160)	The RCMP provided an information disclosure to financial institutions and other listed financial entities.	1 SII

⁸ Cryptocurrency Alert #3 was sent out by the RCMP on the February 18, but only actually disseminated on February 19 by the contact who forwarded it to all exchanges.

⁹ Of these, 1 was shared through Cryptocurrency Alert #3 (the remainder – 113 - had been previously disclosed, and were just re-shared), and 12 were shared through direct disclosure to Coinbase.

EEMO – FINANCIAL MEASURES TIMELINE

KEY MILESTONES - RCMP

Feb 1 2022-Feb 23 2022

Date	Milestone	Financial Measures - Cryptocurrency	# of new crypto wallets disclosed	Financial Measures	# of individuals/entities disclosed
		videos of himself turning the cryptocurrency seed phrases to the truckers in envelopes. The RCMP sent an email to an individual Virtual Currency Exchange (Coinbase), notifying them of an individual deposit traced to their exchange. The RCMP sent an email to an individual Virtual Currency Exchange (Coinbase), notifying them of an individual deposit traced to their exchange.			
February 20 Sunday	RCMP email #6 to individual Virtual Currency Exchange (Coinbase) • <i>New unique crypto addresses disclosed: 0</i>		0 (160)	The RCMP continued to engage in discussions / provide support to financial institutions re: the EEMO. No new information disclosures sent to financial institutions from RCMP today.	
February 21 Monday	RCMP issued a Statement on actions taken by financial institutions under the EEMO. RCMP provided a status update on potential Designated Entities to financial institutions.			On February 21, 2022 the RCMP issued a statement ¹⁰ to the media to address what information was shared by the RCMP to FIs, and confirm that no list of “donors” was provided to financial institutions. The RCMP communicated with all financial institutions recipients of the various information disclosures regarding potential Designated Entities that the RCMP no longer believes that those entities are engaged in conduct or activities prohibited under the EMR/EEMO, and that disclosed entities no longer met the criteria of a designated person. Information was shared so financial institutions can take proper posture on currently frozen assets.	
February 22 Tuesday	RCMP email #7 to individual Virtual Currency Exchange (Coinberry) • New unique crypto addresses disclosed: 10	The RCMP sent an email to an individual Virtual Currency Exchange (Coinberry), notifying them of an individual deposit traced to their exchange.	10 (170)	The RCMP met with Corporate Security and CAMLOs - Fourth - RCMP provided feedback on how the EEMO measures helped deter and disrupt the prohibited activities. - RCMP confirmed that law enforcement could not order financial institutions to unfreeze accounts, but that financial institutions could	

¹⁰ RCMP Statement “Enforcement under the Emergencies Act”, February 21, 2022, <https://blockade.rcmp.ca/news-nouvelles/hcr-rcn211200-s-d-en.html>

EEMO – FINANCIAL MEASURES TIMELINE

KEY MILESTONES - RCMP

Feb 1 2022-Feb 23 2022

Date	Milestone	Financial Measures - Cryptocurrency	# of new crypto wallets disclosed	Financial Measures	# of individuals/entities disclosed
	RCMP met with Corporate Security and CAMLOs			use the information provided to reassess any actions taken as a result of the EEMO. - RCMP indicated that if financial institutions want to dissociate from a client it should be done based on other criteria not linked to the EEMO. - The EEMO should not trump other previous judicial orders covering the freeze of accounts, and are not to be used once they are not effective.	
February 23 Wednesday The public order emergency under the Emergencies Act was revoked	RCMP issued a Statement regarding their update to financial institutions regarding certain changes in status for Designated Entities previously shared by the RCMP.			On February 23, 2022, the declaration of a public order emergency under the Emergencies Act was revoked. The RCMP released a statement¹¹ on February 23 2022 noting that the Integrated Command Centre comprising the Ottawa Police Service, the Ontario Provincial Police and the RCMP will remain activated for an indeterminate amount of time, furthering the collaborative efforts that have taken place to date. The statement also noted that the RCMP will continue to actively and closely follow the situation related to the various illegal protest activities across Canada, keep a constant state of preparedness and have scalable resources available if needed.	
February 24					
February 25	RCMP provided an update to Virtual Currency Exchanges re: the end of the EA and related measures	Following questions brought forward by Virtual Currency Exchanges, the RCMP confirmed that the law was not longer in effect and that in the RCMP's view, it was no longer appropriate to freeze assets as per the EEMO.			

¹¹ RCMP Statement "Revocation of the Emergencies Act", February 23, 2022, <https://blockade.rcmp.ca/news-nouvelles/hcr-rcn231330-s-d-en.html>

EEMO – FINANCIAL MEASURES TIMELINE

KEY MILESTONES - RCMP

Feb 1 2022-Feb 23 2022

Date	Milestone	Financial Measures - Cryptocurrency	# of new crypto wallets disclosed	Financial Measures	# of individuals/entities disclosed
			TOTAL: 170		TOTAL: 57

Notes: The cryptocurrency addresses (accounts), through the nature of how they operate, were treated differently than then traditional financial institution. The funds raised, primarily in Bitcoin, were visible and public to anyone who looked up the donation collection address. There is no information regarding who made the donation, or names attached to the publicly available data.

From there, transfers of Bitcoin could be live-monitored. When funds ended up at a cryptocurrency service provider, the deposit ID, amount and receiving address could be identified to that cryptocurrency service provider. Again, with no identifiers as to who received the deposit, or controlled the BTC funds. The notification was on the receipt of funds related to the convoy, not specific people involved with the convoy.